Members Present: Mark Johnson, Mary Jo Kingston, Idelle Longman, Brad Montgomery,

Tolu Oyelowo, Jan Johnson

Members Absent: Bill Alldredge, Student Marshall Everson

Guests: Meeting with Bloomington and Richfield Advisory Boards of Health

Staff Present: Sherry Engelman

WELCOME & CALL TO ORDER

Chair Mark Johnson welcomed members and called the meeting to order at 6:25 pm.

APPROVAL OF MINUTES

Minutes from November 20, 2007 meeting were unanimously approved following a correction and motion from Member Montgomery and second from Member J. Johnson.

ELECTION OF OFFICERS

Member Mark Johnson was nominated as candidate for Chair. Motion made by Member Montgomery and seconded by Member J. Johnson to elect Member Mark Johnson as Chair. Vote was unanimous.

Member Longman was nominated as Vice Chair. Motion made by Member M. Johnson and seconded by Member J. Johnson to elect Member Longman as Vice Chair. Vote was unanimous.

Chair Mark Johnson took charge of the meeting.

COMMUNITY HEALTH ASSESSMENT - PART ONE

The whole meeting was dedicated to a mandated Community Health Assessment. The Minnesota Department of Health requires Advisory Boards of Health to complete this assessment process once every five years. As part of their contract duties, Bloomington Public Health coordinated the assessment process for the cities of Bloomington, Richfield and Edina. Two meetings are necessary to complete the assessment. Members of the respective Advisory Boards of Health shared thoughts and ideas and evaluated health issues throughout the evening.

General community data was presented regarding demographics, a recent on-line community health survey, the Minnesota Student Survey, maternal child health, and community readiness survey. Common community health issues were explored in the following categories:

1) Healthy Communities and Healthy Behaviors, 2) Infectious Disease, 3) Access & Quality of Health Care, 4) Public Health Emergency Preparedness, 5) Public Health Infrastructure and 6) Environmental Health. These issues included ongoing and emerging health concerns.

During part two of the assessment process, each Advisory Board will prioritize health issues unique to their community. Once complete, Bloomington Public Health will summarize results and report back to the Advisory Boards and also the Minnesota Department of Health.

Part two of the assessment will be held on May 20, 2008, in the Fireside Room of the Edina Senior Center.

OTHER BUSINESS None presented.				
ADJOURNMENT Motion made by Member M. Johnson and seconded by Member Longman to adjourn. Vote to adjourn was unanimous. Meeting adjourned at 8:40 pm.				
				Sherry Engelman
2008 Meeting Dates:	March 24	May 20	September 16	October 21

PUBLIC COMMENT

None presented.